



GOVERNING BOARD

Andy Scaglione, Chairman
Frank DeBose, Vice Chairman
Tony Muniz, Secretary/Treasurer

TAMPA/HILLSBOROUGH

Eric D. Hart
Executive Director

Members:

Mary C. Alvarez
Kalyn Brandewie
Bob Buckhorn
Frank DeBose
Don DeFosset
Randy Larson
Vincent Marchetti
Hon. Jim Norman
Hon. Thomas Scott

TSA REGULAR BOARD MEETING

AGENDA

4201 N. Dale Mabry Hwy.
Tampa, FL 33607

Monday, 4:00 p.m.
February 22, 2010

Welcome to a meeting with the Tampa Sports Authority. Your participation is appreciated. All Board meetings are open to the public and are generally held on the third Monday of each month at 4:00 p.m., except for the Annual Re-organizational meeting which is held on the fourth Monday of each July.

WHEN ADDRESSING THE BOARD, please state your name and address and speak clearly. If distributing additional backup materials, please have sufficient copies to include the 11 Board Members, the Executive Director, Staff and two copies for the Clerk (17 copies).

PUBLIC COMMENT: The Board has set aside a 15 minute period for Audience Comments. At the discretion of the Chair, the Board may again hear Audience Comments at the end of the meeting. People wishing to speak before the Board during the Audience Comments portion of the meeting should complete the Request for Public Comment card located at the sign-up table inside the Boardroom. If your presentation to the Board will include any audio-visual components, such as videotape or Power Point, they must be turned into the Aide to the Board no later than 24 hours before the scheduled presentation. Call the Aide to the Board at 350-6515 to make arrangements for any audio-visual presentation.

ALL CELLULAR PHONES AND PAGERS MUST BE TURNED OFF WHILE IN THE BOARDROOM.

- I. **Call to Order & Roll Call:** Andy Scaglione, Chairman
- II. **Welcome and Introductions:**
- III. **Approval of Minutes:** Board Meeting Minutes from January 19, 2010
- IV. **Public Comment:**
- V. **General Counsel:**
 1. Litigation Report
 2. Daktronics Sole Source Agreement
 3. Ruden McClosky
 4. Joey E. Schlosberg - Adams & Reese, LLP
- VI. **Committee Reports:**
 - A. **Finance Committee – Tony Muniz**
 1. November Financials
 2. Due To Report

3. Audit Discussion
4. Lehman Brother Bankruptcy Settlement Update
- B. **Golf Course Committee – Tony Muniz**
 1. Golf Course Committee Meeting Schedule
 2. Golf Course Advisory Committee Update
- C. **Public Relations Committee – Kalvn Brandewie**
 1. No Update
- D. **Long Range Planning Committee – Frank DeBose**
 1. LRP Meeting Update
 2. LRP Meeting - March 18th – 10:00 am
- E. **Stadium-Tenant Relations Committee – Randy Larson**
 1. No Update

VII. Staff Reports:

- A. **Executive Director – Eric D. Hart**
 1. Hillsborough Avenue Driving Range Discussion Update
 2. Super Bowl Update
 3. Sales Manager & Director of Golf Instructor Update
 4. Financial Review Meeting Update
- B. **Director of Operations – Mickey Farrell**
 1. Request to fly MIA POW Flag
 2. Events Update
 3. Schedule of Events
- C. **Director of Golf Operations – Kennie Sims**
 1. Recognition of C. Blythe Andrews
 2. World Largest Golf Show
 3. Buster Agliano Golf Tournament
 4. Mid-Winter Amateur Golf Classic
 5. Instructor of Golf Development

VIII. Future Calendar Schedule:

1. Tuesday, March 9th – Finance Committee Meeting – 10:30 am
2. Tuesday, March 9th – Executive Committee Meeting – 12:00 (Noon)
3. Monday, March 15th – TSA Board Meeting – 4:00 pm
4. Thursday, March 18th – Long Range Planning Committee Meeting – 10:00 am

IX. CTTV Program Schedule

Executive Committee meeting taped February 19th may replay on Sunday, February 21st at 5 pm
*(However, if it can be edited in time, if not, it will replay on the following **Wednesday, February 24th at 4:00:pm***
*Followed immediately by the **full board meeting** and from that point on only the full board meeting will air until the next Executive Committee meeting.)*

X. Old Business:

XI. New Business:

XII. Adjournment: